

HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 26, 2006

The Hamilton County Board of Commissioners met on Monday, June 26, 2006 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session at 12:20 p.m. in Conference Room 1A. President Holt called the public session to order at 1:35 p.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes

Dillinger motioned to approve the June 12, 2006 minutes for the Joint County Council and Commissioners meeting. Altman seconded. Motion carried unanimously.

Dillinger motioned to approve the June 22, 2006 minutes. Altman seconded. Motion carried unanimously.

Executive Session Memoranda

Altman motioned to approve the Executive Session Memoranda of June 26, 2006. Dillinger seconded. Motion carried unanimously.

Highway Business

Open Road Cut Permits

Mr. Brad Davis requested approval of Open Road Cut Permits: 1) RDCUT 2006-008 - Samco at 35' north of Terrace Place on Lynn Avenue to replace M.H. casting and secure concrete collar. 2) RDCUT - Valenti Held Contractors from intersection of 136th and Atlantic Road, south from intersection on Atlantic for 2,230'. Open cut is approximately 120' south of existing home to relocate existing legal drain for Hamilton County Surveyor. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Highway Department

Davis requested the acceptance of Bonds and Letters of Credit for the highway department: 1) HCHD #B-03-0066 - Travelers Casualty and Surety Company Continuation Certificate of Bond No. 400SV2417 issued on behalf of Delello & Sons Asphalt Paving, Inc. to now expire June 13, 2007. 2) HCHD #B-06-0023 - Travelers Casualty and Surety Company Performance Bond issued on behalf of Grady Brothers, Inc. in the sum of \$150,000 for Barrington Section One asphalt and curbs to expire June 6, 2008. 3) HCHD #B-06-0024 - Fidelity and Deposit Company Permit Bond No. 7582606 issued on behalf of Crider & Crider, Inc. in the sum of \$250,000 for improvements at 146th Street at the intersection of 146th and Hazel Dell Road to expire June 8, 2007. 4) HCHD #B-06-0025 - Western Surety Company Annual Permit Bond No. 70112398 issued on behalf of Samco in the sum of \$25,000 to expire June 2, 2007. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Agreements/Supplements

Bridge #105 Supplemental Agreement No. 2

Davis requested approval of Supplemental Agreement No. 2, HCHD #E-04-0003, for Bridge #105, Anthony Road over Jones Ditch, with Beam, Longest and Neff, L.L.C. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Concurrence with Traffic Study Correspondence

Davis requested approval of the list of correspondence concerning investigations of requests for signage on Hamilton County Roads. 1) Robert Bennett - Three-Way Stop & Speed Humps on Burning Tree Lane and Thunderbird Drive. 2) Jeff Davis - Speed Limit on Devaney Road in Jackson Township. 3) Craig Andrews - Speed Limit on 156th Street from Prairie Baptist Road to Cyntheanne Road in Wayne Township. 4) Sally M. Blom - Duck Crossing Sign at 2000 W. 106th Street in Clay Township. Altman motioned to approve the traffic correspondence and responses. Dillinger seconded. Motion carried unanimously.

Official Actions

Crooked Stick West

Davis requested approval of the Official Action for installation of regulatory signs in Crooked Stick West in Clay Township. Dillinger motioned to approve. Altman seconded. Motion carried unanimously

Petition to Vacate Right of Way - Mill Creek Subdivision

Davis introduced a Petition to Vacate Right of Way in Mill Creek Subdivision for Scott and Patricia Strubel. The hearing will be held July 10, 2006. Mr. Tim Knapp stated this was part of the original plat and for some reason the road never went thru and the right of way on the neighboring subdivision was not acquired as part of their plat. The county never paid for it. Dillinger motioned to introduce and set the public hearing for July 10, 2006. Altman seconded. Motion carried unanimously.

Road Closure

Bridge #148, E. 161st over Kirkendall Creek

Davis requested permission for road closure between Gray Road and Hazel Dell Road for Bridge #148 (East 161st Street over Kirkendall Creek) for seven calendar days to begin July 10, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Altman asked if there is a vehicle accident that damages infrastructure, do we go after the insurance company for reimbursement? Davis stated yes.

Permission to Advertise

Signal Installation at 146th Street and Rohrer Road

Davis requested permission to advertise for a signal installation contract at 146th Street and Rohrer Road. Bids will be opened July 24, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Altman asked if the lane restrictions on 146th Street are always approved by the highway department? Altman stated she was on 146th Street going west and just west of Carey Road an entire lane was closed, which she does not recall approving. Davis stated that is part of the trail installation in Westfield, he will check on it.

Bridge #119 Design Exception

Davis requested approval of a design exception for Bridge #119, East 191st Street over Stony Creek. The actual design criteria would require a 5' shoulder in front of the guardrail but we don't have the right of way to do that. Davis requested a design exception that would allow a 2' area from the guardrail, which is sufficient for this area and the type of repair that is being done. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Request to Advertise

Bridge #119, East 191st Street over Stony Creek

Davis requested permission to advertise for Bridge #119 (East 191st Street over Stony Creek in Wayne Township) with a bid opening of July 24, 2006. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

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Small Structure #33032, Craig Avenue over Sheward Ditch

Davis requested permission to advertise for Small Structure #33032, Craig Avenue over Sheward Ditch in White River Township with a bid opening July 24, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

2007 Highway Budget

Davis presented the proposed 2007 highway department budget for approval. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Announcements

INDOT Presentation

Davis stated the presentation from INDOT on I-69 projects has been scheduled for July 11, 2006 at 1:00 p.m. at the Fishers Town Council Chambers.

Olio Road Bridge

Davis stated INDOT has awarded the Olio Road Bridge over Geist construction project to Forst Construction. They were the second lowest bidder. There will be an additional cost of \$100,000 with the county's portion being \$20,000. INDOT has given us assurances that they will give a rapid notice to proceed. Altman asked if the \$20,000 is in the highway budget? Davis stated yes.

146th Street LPA Construction Agreement

Davis stated he is waiting for the LPA Construction Agreement for 146th Street (East) to be signed. As soon as he receives it he will request signatures by the Commissioners. Howard recommended a motion to approve the agreement subject to Commissioners signature. Dillinger motioned to approve the agreement. Altman seconded. Motion carried unanimously.

ISSD 2007 Proposed Budget [1:49:00]

Ms. B.J. Casali requested approval of the proposed 2007 ISSD Budget. Everything is according to guidelines except for the telephone budget. We are hoping to upgrade the phone system. The new system will be similar to what the Sheriff's Department will have at the Juvenile Services Center, Sheriff's complex and Community Corrections. We are hoping to include the highway department, EMA and anyone who is on our fiber ring. The other exception is in the 4000 series for computer replacement, which has been approved by the ISS Board. Altman stated everything has received favorable recommendation from the ISS Board. Dillinger motioned to approve. Altman seconded. Motion carried unanimously. Altman asked Casali to see if there is any value to our old phone system for a non-profit organization.

Fiber Optic Cable Resources Amended Interlocal Agreement

Casali stated she has forwarded an amended copy of the Interlocal Agreement between the Town of Fishers, City of Noblesville, Town of Westfield, Westfield Washington Schools and the Hoosier Heritage Port Authority for dedication of fiber optic cable resources. She has not received any comments regarding the amendments. Altman motioned to approve the agreement as amended. Dillinger seconded. Motion carried unanimously.

Bid Award [1:52:20]

CISCO 6500 Bid Award

Casali recommended the bid for CISCO 6500 be awarded to Berbee. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Superior Court 6 [1:54:13]

Mr. John Barbee stated the construction documents for Superior Court 6 are complete. Barbee requested permission to put the project out to bid with the following conditions: notifications will go to contractors July 5th, bids will be received August 8th and have an option to hold the bids open for 90 days. This would give the county until November 6th to determine funding. Altman asked if alternates are in the bid? Barbee stated there are no alternates now, but they can be incorporated before July 5th. Altman stated she is concerned that we have a Plan B depending on funding. She would not want to have to rebid the whole project. Barbee stated the alternates would be related to finishes - carpeting, ceilings, technology. Holt stated it is a good thought, but not very practical. Altman stated it would have to be loose equipment. Barbee stated we are not bidding loose equipment at the same time. We will be getting budgets and establishing allowances for the loose furnishings. Howard asked if 90 days would be long enough? Appeals are not heard by the State until October. Altman asked what would 120 days do to the bids? Barbee stated 120 days would be as far as we could push it. Altman asked if it would increase the cost significantly? Barbee stated there will be some padding, especially in electrical. Howard stated we will need a common wage hearing. Howard asked Barbee to contact his office. Holt stated we should move forward, it is our job to provide the facility. If Council wants to pay a higher price to see what happens on the appeal, that is their job description. We are charged with getting it done. Going 120 days is not in our best interest. Altman stated what advantage do we have in receiving bids in August verses September? Barbee stated if the numbers come in favorable and we can get the money from the Council, we can start the project sooner. The sooner we can start and not get into construction during Thanksgiving and Christmas, the sooner the project will be done. Howard stated with a December 8th award date the contractors will not have their bonds in place to begin until the first of the year. Barbee stated there will only be one contractor to work with. Altman asked if there is an advantage to receiving bids in September or in mid-summer when they are busy? Barbee stated between now and September is the same, once you get past September it would be affected negatively. Altman motioned to proceed with the schedule but receive bids in September with a 90 day bid hold. Barbee stated if that is the case the notification date would move back. Motion died due to lack of a second. Dillinger motioned to proceed with the recommendation. Holt seconded. Motion carried unanimously.

Design Contract for Superior Court 6

Barbee requested execution of the design contract with American Consulting, Inc. for Superior Court 6. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Juvenile Services Center Change Order

Barbee requested approval of a change order for the Juvenile Services Center from James Babcock for a deduct of \$27,692 to delete the X-ray scanner at the main entry. The metal detector will still be there. Captain Marcum does not see a need for the X-ray scanner at that location plus it would require additional staffing to man it. Dillinger motioned to approve. Holt seconded. Altman stated she thinks it is a bad idea. Holt motioned to table until the next meeting for discussion with the Sheriff or Captain Marcum. Dillinger seconded. Motion carried unanimously.

Release of Retainage - Juvenile Services Center

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Barbee requested the Release of Retainage Funds for the Juvenile Service Center for Harco Asphalt Paving, Capital City Fence, Gradex, and Hoosier Prestress. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Substantial Completion Certificate - Juvenile Services Center

Barbee requested approval of a Substantial Completion Certificate for the Juvenile Services Center for Gradex. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Resolution 6-26-06-1, Multi-Hazard Mitigation Plan [2:04:28]

Mr. Arvin Copeland introduced Shelia McKinley of Christopher Burke Engineering, who assisted with the Multi-Hazard Mitigation Plan. Copeland stated the development of the Multi-Hazard Mitigation Plan was through the Federal Disaster Act of 2000. In order for the county to be eligible for future mitigation funds we needed to participate in this. We met with different department heads and agencies from local jurisdictions and developed a plan identifying hazards that would most likely occur in our community. We were to identify actions and tasks that would reduce potential threats of this. In order for communities to be eligible for the National Flood Insurance Program, which is Hamilton County and Noblesville, we had to participate in this. Based on this plan residents in these communities get a 15% discount on their insurance policies. Ms. Shelia McKinley stated the Federal Disaster Act of 2000 requires communities to plan for disasters before they occur. If the impact of the disaster then the social, physical and economic losses can be lessened. The intent of the Multi-Hazard Mitigation Plan is three-fold; we identified hazards, conducted a vulnerability assessment and identified mitigation projects. Nine (9) communities participated in this plan. Hamilton County paid for the plan through a grant from the Department of Homeland Security. The committee had 25 members with Hamilton County, Carmel, Noblesville, Atlanta, Arcadia, Cicero, Fishers, Sheridan and Westfield all represented. The committee identified seven (7) hazards that are specific to Hamilton County - flooding; severe winter storm; tornado, thunder and windstorm; hazardous materials; utility failure; damn failure and earthquake. McKinley reviewed flooding and tornados and their past and possible future impact on communities in Hamilton County. Proposed mitigation projects include - outdoor warning sirens, currently there are 51 sirens with Noblesville, Fishers and Carmel needing more sirens. Other ways to notify the public is a NOAA weather radio, all public facilities should have one; safe rooms and community shelters available in all public structures; tree maintenance; and power back-up at all critical facilities. The plan has been conditionally approved by FEMA and the Department of Homeland Security, pending local adoption. Local adoption is necessary for eligibility for all future grants. The Hazard Mitigation Plan can be amended at any time. It needs to be re-submitted to FEMA every five (5) years to be eligible for grants. Dillinger motioned to approve Resolution 6-26-06-1, A Resolution of the Board of Commissioners for Hamilton County, Indiana, Adopting the Multi-Hazard Mitigation Plan. Altman seconded. Motion carried unanimously. Holt asked who is charged with the responsibility of siren placement and funding? Altman stated typically it is the fire departments. Holt asked if there is a philosophy in Fall Creek Township that there is no sirens? McKinley stated she is not sure if the community is growing faster than they can keep up. They are thinking about making that a part of their development ordinance, requiring developers of certain size developments put in warning sirens. Warning sirens are only one way to alert people, there is the Emergency Broadcast System and NOAA weather radios. Holt stated seeing no sirens in Fall Creek Township, you wonder what official made the decision to not have sirens. Altman stated it would be the township trustee or Holt stated it could be the town council. Altman stated the county should adopt a similar planning ordinance that as developments go in the developer has to provide a siren. Howard asked if there is a standard for placement of sirens? Copeland stated there are ordinances in place throughout the country that state if there are developments with over 100 residents the developer is obligated to put in a siren. Altman stated Clay Township funds sirens through the fire budget. Howard stated Noblesville does that also. Holt asked if the Fishers Town Council will see this presentation? McKinley stated Fishers was represented on the planning committee. Holt asked if this report is being sent to the participating jurisdictions? McKinley stated yes, once it receives local approval.

VHF Pagers

Copeland requested that the request for 50 VHF Pagers for EMA volunteers at a cost of \$27,250, which was tabled April 24, 2006 be discussed. Dillinger asked if the E-911 Review Board has approved this request? Altman motioned to remove from the table. Dillinger seconded. Mills stated the motion from April 24, 2006 was 'Dillinger motioned to approve the Sheridan request for pagers and the \$4,300 for the computer and table Bice's (EMA) request. He needs to give us more information. Holt seconded. Motion carried unanimously. Dillinger asked that Bice be placed on the E-911 Review Board agenda, but the Board will not meet just for this request.' Mills stated this has not gone to 911 Review Board. Altman stated a memo from Bice was sent regarding the value of the pagers for the EMA volunteers. Copeland stated their volunteers fall in the same category as volunteer fireman and other first responders and do need pagers. Dillinger stated he thinks it is ok to approve but asked Mills to poll the 911 Committee. Dillinger motioned to approve, pending 911 Committee approval. Altman seconded. Motion carried unanimously. Dillinger told Mills his vote is yes.

2007 Proposed Buildings and Ground Budget [2:25:51]

Mr. Scott Warner requested approval of the proposed 2007 Buildings and Grounds budget. Warner stated he has answered Commissioner Altman's concerns regarding the capital expenditure line items. Altman stated with the details he is giving, she is more comfortable but some of the increases are for Juvenile Center and the Animal Shelter. We have not sorted out who is doing what on the Animal Shelter, that may have to be revised. Warner stated they have been charged with the maintenance and conceptually they will be cleaning the office and reception areas but not the kennel areas. That would require minimal equipment and supplies. Altman stated the Commissioners have not decided if this is a turn key facility. Warner stated he wants to make sure he has money in the budget depending on the decision. Altman stated she is concerned we are taking on the responsibility if we are indirectly funding it through another manner. Holt stated it depends on what the lease says. Altman stated she does not mind submitting this budget for advertising, but we may want to adjust it before budget hearings. Altman asked Swift to make copies of the lease for the Commissioners. Altman motioned to approve. Dillinger seconded. Motion carried unanimously. Altman asked Warner to look at alternates on the pavers, if it is cheaper to fix every year or to do the ultimate repair.

Fairgrounds Message Board

Warner stated the message board for the Fairgrounds will be installed Friday, June 30th.

4-H Buildings and Grounds Committee Request for Wireless Connection

Ms. Kathy Richardson stated the 4-H Buildings and Grounds Committee is requesting wireless connection for the fairgrounds. The Data Board has approved the request. If this is approved it has been proposed to add an additional \$5.00 to the rental fees for the fair buildings to offset the costs. This would be separate from the county's computer system for security reasons. Mr. Randy Ricketts stated for the government tent for the Fair it can be run by ISSD, it

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would be a secure access, not public access. It would cost approximately \$1,400 and it would be a permanent structure. The second option to set up wireless for the entire 4-H campus for a total cost of \$7,084 with a yearly cost of \$360 for low speed DSL, allowing up to 20 users; \$840 per year for high speed DSL which would allow 100 users. A third option is this local company has an interest in putting an antenna on the Sheriff's tower. Currently there is a microwave antenna that will no longer be used in about 3-4 months, once the Humane Society comes online. That antenna could be taken down and give this provider access to put an antenna on the tower they would give the county Internet access for the 4-H site and entire Noblesville area, free of charge. The only cost to the county would be to pull the old antenna down. Altman asked if a repeater for Ham radios can be put on? Ricketts stated yes. Ricketts stated he has discussed this with Benny Craig. He has not discussed it with the Sheriff. Holt asked if all of Noblesville would be wireless? Ricketts stated yes, all of downtown Noblesville is wireless. This would be for anybody. Altman asked if it is possible to encrypt it so we can capture some of it? Ricketts stated yes. Casali stated the county would get their Internet service for free but they would sell their Internet service to the public. Altman stated we want to make sure we are getting a good deal. Casali stated this would not happen in time to help the government tent issue, we want wireless there. Altman asked if we had it at the 4-H is it encryptable so only people who rented that service would get that service? Altman stated if you go down to Indianapolis you pay \$200 per computer for wireless service, this is not a service we want to give away, unless they are government uses. Altman stated this needs to go through the ISS Board.

Attorney

Ordinance 5-22-06-A, Maintenance Duties for Drainage Structures

Mr. Michael Howard stated he is waiting on the Surveyor regarding the second reading of Ordinance 5-22-06-A, Maintenance Duties for Drainage Structure.

Ordinance 6-26-06-B - Amending the Hamilton County Personnel Policy

Howard introduced Ordinance 6-26-06-B, An Ordinance of the Board of Commissioners of Hamilton County Approving the Hamilton County Personnel Policy. The policy would be effective August 1, 2006. Dillinger motioned to waive the rules. Altman seconded. Motion carried unanimously. Dillinger motioned to approve Ordinance 6-26-06-B on first reading. Altman seconded. Motion carried unanimously.

Administrative Assistant [2:38:05]

County Wide Transportation

Mr. Fred Swift suggested the commissioners recommend to the county council the County Wide transportation proposal to meet the August deadline for Janus. Altman motioned to request Council to include the on-demand transit local share in the current Janus levy. Dillinger seconded. Motion carried unanimously.

Employee's Delinquent Property Taxes

Swift requested a date be set for a deadline for county employees to pay their delinquent property taxes. Swift suggested August 31st as the deadline. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

CDBG Grant Funding Agreement - Town of Atlanta

Swift requested approval of a Funding Agreement for the Community Development Block Grant (CDBG) with the Town of Atlanta for the purchase of park equipment. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Kiwanis Club Flags

Swift stated the Kiwanis Club of Noblesville puts flags around the courthouse square every major holiday and they proposed that flag pole holes be put in the sidewalk around the Judicial Center, at no cost to the county. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Animal Shelter Change Order

Swift requested approval of a Changer Order for Fredericks, Inc. for the animal shelter for a deduction of \$176.00. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Request to Use Courthouse Square - Faith Community Church

Swift stated the Faith Community Church has requested use of the courthouse lawn for a chili supper on October 13, 2006. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

2007 Commissioners Budget

Swift stated he distributed copies of the budgets for the Commissioners, Human Resources, Weights and Measures, Safety-Risk Management, Veterans Service to the Commissioners. Altman asked why has the loss services consultant fee increased? Swift stated these are the figures Bob Fearrin has given us. Altman stated it went from \$18,655 to \$41,920. Altman stated Seminars and Training went from \$1,500 to \$7,500. Swift stated that is for the training seminar in December. Altman asked if Care of Wards/Inmates needs to shift to the Juvenile Center budget in 2007? Swift stated Voter's Registration has requested funding for realignment of precincts for the city elections to correspond with the annexations. Swift stated Animal Control's request of \$448,000 came from the Humane Society. Altman states she thinks this is extremely high. Swift stated he thinks this is a worse case scenario situation. Holt stated because of the way this is set up if no municipality paid for their animals this would be the costs. Altman stated we would not take the dogs, if they don't reimburse us. Holt stated to have a legitimate number we need the figures of what has been reimbursed to us this year and back that out. Altman stated she is not disagreeing it has to be appropriated, she is questioning the huge increase. They will have a new building. Holt stated based on the number of dogs they have contracted for and the number of dogs that have been brought to them they are short this year. Swift stated the numbers are dramatically up on the number of dogs coming in the door. This is nothing when they start getting publicity for the new building and people who never knew we did animal control will know it. Altman stated we will put it in for advertising and then review it. Altman stated she has also requested \$50,000 for the Central Indiana Regional Transit Authority. We are trying to establish a regional fund to supplement for an Executive Director and education to try to get a fixed source of funding, which will take some seed money to do. We looked at .25 cents per capita. Altman requested the Commissioners concurrence. Holt and Dillinger concurred. Altman stated we need to request an additional person for Human Resources. Dillinger and Holt agreed. Holt asked about Central Purchasing, weren't we unanimous at the retreat to go forward with that? Swift stated in concept you were, but we don't know if we are creating a separate entity or hiring a person within the county. Altman and Holt asked Swift to include the position in the Commissioners budget. Altman stated in Veteran's Services, given the pay class for the Deputy, she is wondering if we should show her as shared? Swift stated originally the position was entirely for Veteran's Services. She is designated by the State Veterans as a Deputy. Altman asked if we should show her on our side? Altman motioned to approve the budget as amended. Dillinger seconded. Motion carried unanimously.

Auditor [2:54:28]

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Acceptance of Bonds/Letters of Credit - Drainage Board

Ms. Robin Mills requested acceptance of Bonds and Letters of Credit for the drainage board. 1) HCDB2006-00029 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5020794 for Village of West Clay, Section 15001 storm sewers - \$83,571.60. 2) HCDB2006-00030 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5020795 for Village of West Clay, Section 15001 erosion control - \$24,000.00. 3) HCDB2006-00031 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5020796 for Village of West Clay Section 15001 monuments and markers - \$2,880.00. 4) HCDB-2006-00039 - Bond Safeguard Insurance Company Subdivision Bond No. 5022217 for Maple Knoll Section 3 storm drainage, monuments & marker and erosion control - \$339,216.00. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

County Clerk's Monthly Report

Mills requested acceptance of the Monthly Report of the Clerk of the Circuit Court dated May 2006. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

County Treasurer's Monthly Report

Mills requested acceptance of the County Treasurer's Monthly Report dated May 31, 2006. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Payroll Claims

Mills requested approval of Payroll Claims for the period of June 5-18, 2006 paid June 30, 2006. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Vendor Claims

Mills requested approval of Vendor Claims to be paid June 27, 2006. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Safety Risk Manager Offer of Employment

Mills requested approval of the Offer of Employment for the Safety Risk Manager position. Dillinger motioned to adjourn. Altman seconded. Motion carried unanimously.

Commissioners Correspondence

Beam, Longest and Neff Notice of Transmittal:

Bridge #133, East 186th Street over Stony Creek

IDEM Notice of Sewer Permit Applications:

The Plaza on Allisonville - Fishers

LongRidge Estates, Section 3 - Carmel

Village of West Clay Harleston Street - Carmel

Watercolors, Section 2 - Fishers

IDEM Notice of Sewer Construction Permit Applications:

Abney Glen - Carmel

Archer Estates - Fishers

Hillsdale Grove - Fishers

Park Place at Sagamore, Section 1 - Noblesville

Smithfield Business Park Infrastructure, Phase 1 - Noblesville

Strongbow Gate, Section 2 - Fishers

Thorpe Creek, Section 2 - Fishers

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Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Kim Rauch, Administrative Assistant to Auditor
Fred Swift, Administrative Assistant to Commissioners
Michael A. Howard, Attorney
Darren Murphy, Attorney
Brad Davis, Highway Director
Virginia Hughes, Administrative Assistant to Highway Engineer
Amber Emery, Highway Public Service Representative
Dave Lucas, Highway Inspector
Mike McBride, Highway Technical Engineer
Christopher Burt, Highway Staff Engineer
Tim Knapp, Highway Right-of-Way Specialist
Matt Knight, Highway Staff Engineer
Faraz Kahn, Highway Department
Kathy Howard, Highway Department
Bob Davis, Highway Superintendent
Patti Smith, BLN
Becki Wise, USI
B.J. Casali, ISSD
Randy Ricketts, ISSD
Larry Dawson, Envoy
John Barbee, Envoy
Ollie Schierholz, Court Administrator
Scott Warner, Buildings and Grounds
Sheila McKinley, Christopher Burke
Mike Kendall, Buildings and Grounds

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST:

Robin M. Mills, Auditor